

Committee Members

Bob Dean, CCWD - Chair
Pete Kampa, TUD, Vice Chair
Dave Eggerton, EDCWA
Lowell Jarvis, Ex Officio
Dr. Scott Miller, NID
Hank White, GDPUD
Paul Sciuto, STPUD
Rick Lind, EN2 Resources
John Spranza, Cardno ENTRIX

John Kingsbury - Executive Director

LEGISLATIVE & GOVERNMENTAL AFFAIRS COMMITTEE AGENDA

El Dorado County Water Agency 4110 Business Dr., Suite B Shingle Springs, CA

February 5, 2013 2:00 PM - 4:00 PM

<u>Call-in Number:</u> 1.605.475.4000 Passcode: 158612 #

- Call the Committee to Order Bob Dean / Welcome New Members
- 2. Agenda changes / Additions
- 3. Water Bond Discussion and Direction
 - a. SB 42; Wolk John Kingsbury
 - b. Other Activities John Kingsbury
- 4. Tax Exempt Financing
 - a. Background Information
 - b. PCWA Letters
- 5. Area of Origin Water Rights Protection
 - a. Draft Initiative Paper/Discussion Lowell Jarvis
- 6. Proposition 218 (hold)
 - a. Review Meeting with Howard Jarvis Group
 - i. Action Items Pete Kampa
- 7. Emerging Issues /Updates
 - a. ACWA Committees
 - i. Water Bond
 - ii. Public Goods Charge
 - b. Coordination with Technical Advisory Committee (TAC)
 - c. Other
- 8. Committee Workplan Discussion, Priorities and Coordination for next Session
 - a. Assembly and Senate Legislator monthly meetings
 - b. ACWA, RWA, CMUA, NSWA, CSDA
- 9. Adjourn Meeting